



Texas Juvenile Justice Department
Board Meeting

11209 Metric Boulevard – Lone Star Conference Room
Austin, TX 78758
Friday, May 31, 2013 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. March 22, 2013 board meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Legislative updates
10. Independent Ombudsman comments
11. Report from the Inspector General
12. Report from the Advisory Council
13. Finance and Audit Committee report
14. Programs Committee report
15. Safety and Security Committee report
16. Audit of alleged mistreatment investigations (Action)
17. Audit of student use pcs and flash drives (Action)
18. Audit of York House (Action)
19. Repurposing closed facilities: Crockett State School (Action)

20. Secure Residential Specialized Program Services (Action)
21. Appropriations update and proposed agency budget methodology for FY 2014-2015 (Action)
22. Acknowledgement of gifts (Action)
23. Discussion and possible adoption of proposed amendments to administrative rule 380.9561, relating to Detention for Youth Pending Level I or II Hearing (Action)
24. Discussion and possible adoption of proposed amendments to the following sections of 37 TAC Chapter 343 (Secure Pre-Adjudication Detention and Post-Adjudication Correctional Facilities) (Action)
 - a. 343.100
 - b. 343.212
 - c. 343.224
 - d. 343.240
 - e. 343.288
 - f. 343.302
 - g. 343.332
 - h. 343.340
 - i. 343.342
 - j. 343.346
 - k. 343.348
 - l. 343.350
 - m. 343.400
 - n. 343.404
 - o. 343.446
 - p. 343.600
 - q. 343.602
 - r. 343.604
 - s. 343.638
 - t. 343.810
 - u. 343.812
25. Discipline of Certified Officers – Default Judgment Orders (Action)
 - a. Marcus Carter, DH-13-24045
 - b. John Groneman, DH-13-23064-120192
 - c. Aubrey Higgins, DH-13-26403-130018
 - d. Steven Mojica, DH-13-26874-120374
 - e. Thomas Clayton, DH-15514-130013
 - f. Reginald Carter, DH 13-0348-130013
26. Discipline of certified officer - Agreed Order (Action)
 - a. Martina Fowler, DH-13-17838-120188
27. Discussion and possible approval to publish the proposed repeal of 37 TAC §380.8761 (Substance Abuse Services) in the Texas Register for a 30-day public comment period. (Action)
28. Discussion and possible adoption of proposed amendments to 37 TAC §380.9503 (Rules and Consequences for Residential Facilities), approval of responses to public comments, and approval of expedited effective date. (Action)
29. Discussion and possible approval of new Texas Administrative Code Chapter 355 (relating to Non-Secure Correctional Facility) for immediate adoption on an emergency basis. (Action)
30. Closed Session – Executive Session
 - a) §551.072 deliberation regarding real property
 - b) Discussion of current litigation

c) Discussion of personnel matters

31. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session (Action)

32. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.